COUNCIL MINUTES BOONE COUNTY, INDIANA SEPTEMBER 13, 2022

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, September 13, 2022, at 8:30am.

Councilwoman President Elise Nieshalla called the meeting to order. Council members in attendance were Kevin VanHorn, Jennifer Hostetter, Aaron Williams, Don Lamb, Marcia Wilhoite, and John Riner.

IN THE MATTER OF MINUTES

Councilwoman Nieshalla asked for a motion to approve the council minutes from the August 12, 2022. Councilman Lamb motioned, and Councilwoman Hostetter seconded. Motion carried, 7-0.

Councilwoman Nieshalla asked for a motion to approve the special council minutes from August 25, 2022. Councilman Lamb motioned, and Councilwoman Hostetter seconded. Motion carried, 7-0.

SALARY AMENDMENT: Justice Partners Addictions (9987), Councilman Riner made the motion and Councilwoman Hostetter seconded. Motion carried, 7-0.

IN THE MATTER OF RE-APPROPRIATIONS COUNCIL

Elise Nieshalla presented a re-appropriation request for:

From: 1000.0061.420.421.0.0060 Supplies \$ 6,000.00 To: 1000.0061.430.431.0.0002 Consulting \$ 6,000.00

Councilwoman Wilhoite made a motion to approve the request as submitted. Councilwoman Hostetter seconded. Motion carried. 7-0.

AREA PLAN

Bob Clutter presented a re-appropriation request for:

From: 1000.0101.410.411.0.3111 Executive Director \$ 25,000.00 To: 1000.0101.430.431.0.3136 Planning Consulting \$ 25,000.00

Councilwoman Wilhoite made a motion to approve the request as submitted. Councilman VanHorn seconded. Motion carried. 7-0.

COMMISSIONERS

Bob Clutter presented a re-appropriation request for:

From: 1000.0068.410.415.0.6880 Human Resources \$ 520.00 To: 1000.0068.410.411.0.0023 OT \$ 520.00

Councilman Lamb made a motion to approve the request as submitted. Councilman VanHorn seconded. Motion carried. 7-0.

SHERIFF

Tony Harris presented several re-appropriations request for:

| From: 1170.0000.410.411.0.0516 | Cooks | \$ 2,000.00 |
|--------------------------------|-------------|--------------|
| To: 1170.0000.410.411.0.0524 | Exec. Secr. | \$ 2,000.00 |
| From: 1170.0000.410.411.0.0513 | Deputies | \$180,000.00 |
| To: 1170.0000.410.411.0.0023 | OT | \$180,000.00 |
| From: 1170.0000.410.411.0.0520 | Jailers | \$145,000.00 |
| To: 1170.0000.430.431.0.0532 | Medical | \$145,000.00 |
| From: 1170.0000.410.411.0.0520 | Jailers | \$ 55,000.00 |
| To: 1170.0000.430.423.0.0052 | Repairs | \$ 55,000.00 |
| From: 1170.0000.410.411.0.0520 | Jailers | \$ 5,000.00 |
| To: 1170.0000.430.433.0.0045 | Printing | \$ 5,000.00 |
| From: 1170.0000.410.411.0.0520 | Jailers | \$290,000.00 |
| To: 1170.0000.440.445.0.9173 | Vehicles | \$290,000.00 |
| From: 1170.0000.410.411.0.0520 | Jailers | \$ 30,000.00 |
| To: 1170.0000.440.445.0.9035 | IT | \$ 30,000.00 |
| | | |

Councilman VanHorn made a motion to approve the requests as submitted. Councilman Lamb seconded. Motion carried, 7-0.

IN THE MATTER OF ADDITIONAL OF APPROPRIATIONS JUSTICE PARTNERS ADDICTIONS

Steve Owens/Michael Nance presented an additional request for:

| 9987.0000.410.411.1.0086 | Program Director | \$29,891.00 |
|--------------------------|------------------|-------------|
| 9987.0000.410.411.1.0087 | Case Manager | \$80,661.00 |
| 9987.0000.440.445.0.0066 | Equipment | \$ 2,900.00 |
| 9987.0000.430.431.0.2132 | Defense Attorney | \$32,542.98 |
| 9987.0000.430.431.0.5220 | Incentives | \$10,500.00 |
| 9987.0000.430.431.0.0009 | Training | \$10,000.00 |

Councilman Lamb made the motion to approve, and Councilman VanHorn seconded. Motion carried, 7-0.

NEW BUSINESS

Mr. Bob Clutter read the first reading of Ordinance 2022-02 Pledging LIT Revenues to Bonds. He stated that 1st payment would be in January 2024. Councilman Lamb made a motion they listened to first reading of Ordinance, Councilwoman Hostetter seconded. Motion carried, 7-0.

OLD BUSINESS

Budget Hearing to follow Council Meeting.

PUBLIC COMMENT

Ms. Sally Owens spoke on how she would like to see the money go towards our roads. She stated that these gravel roads need taken care of badly.

Councilman Williams made a motion to adjourn the meeting. Councilwoman Wilhoite seconded. Motion carried, 7-0.

| Minutes Prepared by Melissa Smith, Deputy Aud | iitor. |
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| Eller Nicolalla | |
| Elise Nieshalla Boone County Council President | Date |
| | |
| Debbie M. Morton-Crum Boone County Auditor | Date |